Pinellas County

333 Chestnut Street, Clearwater, FL 33756



Minutes - Final

Thursday, October 24, 2024 9:30 A.M.

Work Session/Agenda Briefing

Palm Room

Board of County Commissioners

Kathleen Peters, Chair Brian Scott, Vice-Chair Dave Eggers René Flowers Charlie Justice Chris Latvala Janet C. Long

ROLL CALL - 9:31 A.M.

Present: Vice-Chair Brian Scott, Commissioner Dave Eggers, Commissioner René Flowers,

Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Janet C. Long

Not Present: Chair Kathleen Peters

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Katie Poviones,

Senior Board Records Specialist, Deputy Clerk

Vice-Chair Scott expressed appreciation to Pinellas County Sheriff's Office deputies for their presence at Board of County Commission meetings and recognized Commissioner Long for her years of service and leadership; whereupon, he provided brief comments related to hurricane recovery efforts.

1. Small Business Enterprise Update

Report and discussion regarding the growth of the Small Business Enterprise Program, collaborations with internal stakeholders and County departments, key performance indicators, and the work plan for the upcoming year, including ongoing efforts to remove barriers for small businesses seeking to do work with the County.

Staff presenter: Corey J. McCaster, Economic Development Document displayed: *Office of Small Business & Supplier Diversity Survey of Program* Services

2. Substantial Damage Assessment

Report and discussion regarding requirements under the Federal Emergency Management Agency (FEMA) National Flood Insurance Program related to the post-disaster substantial damage assessment process, including geographical definitions, potential consequences of non-compliance, responsibilities of FEMA and local governments, the importance of community engagement, available housing support and funding programs, property values and taxes, insurance, and the substantial improvement process.

Partner presenters: Tanya Shannon and Sherlie Valentin, Hagerty Consulting
Document displayed: Helene and Milton Recoveries | Substantial Damage
Determination Assessments, Purpose, Potential Consequences, Opportunities and Next
Steps

3. Agenda Briefing

Referring to the agenda of the October 29 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information regarding the agenda items and responded to queries by the members.

Meeting Recessed: 11:45 A.M.

Meeting Reconvened: 11:49 A.M.

4. County Administrator Annual Review

Discussion regarding the County Administrator's annual review and members' individual scores.

ADJOURNMENT - 12:10 P.M.